

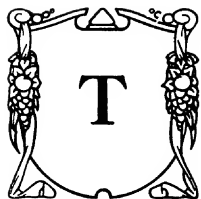
THE
FRANCE-AMERICA
SOCIETY
(INC.)

YEAR BOOK
1922

411 WEST 117TH STREET
NEW YORK

The France-America Society

INCORPORATED



THE France-America Society was incorporated under the Membership Corporation Law of the State of New York, in October, 1912, first under the name of the France-America Committee, this being subsequently altered by due legal process to its present title. The Directors considered it politic to make the change in view of the fact that by 1916 the membership of the organization had attained such a growth that the word committee as used in English had ceased to be a fitting designation.

The purpose of the Society is to foster the intimacy of the long-standing friendship between France and the United States, and to develop the relations between the two nations in all their social, political, artistic, commercial, industrial and intellectual interests.

With this object in view the Society devotes itself, in addition to its other activities, to the agreeable task of welcoming to the United States Frenchmen of distinction, who visit America, and

of bringing them into personal relations with those Americans who can best further their mission in this country, and who are in hearty sympathy with France.

In Paris, our parent society, the *Comité France-Amérique*, founded and presided over by M. Gabriel Hanotaux, of the French Academy and for many years Minister of Foreign Affairs, performs similar services for eminent Americans who visit France, and the members of our society are always welcomed there with the greatest regard and hospitality. Associated with President Hanotaux in the *Comité France-Amérique* in Paris are some of the leading men in the public life of France.

In 1913 the *Comité France-Amérique* despatched a special mission, headed by its president, to the United States, to take part in the tercentenary celebration of the birth of Champlain. It included among its members M. Louis Barthou, former Premier and more recently Minister of Foreign Affairs, General Lebon, M. René Bazin and M. Etienne Lamy, both of the French Academy, Senator the Baron d'Etournelles de Constant, the Comte de Rochambeau, the Vicomte de Chambrun, etc., who brought with them, as a gift to the United States, Rodin's beautiful bust representing *La France*.

Our Society assumed charge of their reception and was able to arrange for their welcome in this country with becoming honor.

Since then it has fallen to the lot of the France-America Society to extend hospitality to a number of distinguished French visitors—to the Marshals Foch, Joffre, and Fayolle, to cabinet ministers, to admirals, prelates, statesmen, diplomats, academicians, captains of finance and of industry, world-famed composers, etc.

Through the generosity of the late A. Barton Hepburn, a former President of the France-America Society, a suitable house at 411 West 117th Street was deeded to Columbia University as a centre of French influence, and as a permanent home for the administrative officers of this Society. There a large library has been collected, and there information may be had with reference to all French matters that may interest Americans. There also hospitality is offered to the distinguished Frenchmen who visit us, who are thus made to feel that they are no longer strangers among us. An officer of the society is in attendance at stated hours and members of the Society are always welcome.

The Society has erected a large memorial cross, as well as headstones, for the graves of the French sailors who lost their lives in American waters in the great war and who are lying in the United States Army and Navy reservation of the Cypress Hill Cemetery, Long Island, which were dedicated with appropriate ceremonies.

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WATKINS, T. H.	17 Battery Place
WEBB, F. EGERTON	100 Broadway
WEIL, EDMOND	115 Fulton Street
WELLS, THE HON. T. TILESTON	43 Cedar Street
WHITE, THE HON. HENRY	1229 19th St., Washington, D. C.
WHITE, J. DUPRATT,	White & Case, 14 Wall Street
WHITMAN, THE HON. CHARLES S.	54 East 83rd Street
WHITON, H. B., c/o The Union Sulphur Co.,	33 Rector St.
WICKERSHAM, THE HON. GEORGE W.	40 Wall Street
WIGGIN, ALBERT H.	57 Broadway
WILDENSTEIN, FELIX	21 East 82nd Street

WILLIAMS, STEPHEN G.	30 Broad Street
WILLIAMS, THE HON. WILLIAM	1 West 54th Street
WILLCOX, THE HON. WILLIAM R.	165 Broadway
WILSON, R. THORNTON	30 Broad Street
WILSON, GEORGE T.	1 West 72nd Street
WILEY, LOUIS	853 Seventh Avenue
WINSLOW, ADMIRAL CAMERON McR.,	Bellevue Court, New-
port, R. I.	
WOODIN, W. H.	752 Park Avenue
WYKES, HUNTER	43 Cedar Street
YOUNG, OWEN D.,	c/o General Electric Co., 120 Broadway

The France-America Society, Incorporated

BY-LAWS

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ARTICLE I OBJECTS OF THE CORPORATION

The France-America Society, Inc., is a corporation organized for the general purpose of extending and encouraging among the residents of the United States of America, its territories

and possessions, economic, scientific, social and cultural relations between France and the United States, with power to establish and maintain a library and to issue publications, and otherwise further the general purposes of the corporation.

ARTICLE II
SEAL OF THE CORPORATION

The Corporate Seal of the France-America Society, Inc., shall bear the words "France-America Society, Inc., Corporate Seal, 1912, New York."

ARTICLE III
OFFICE OF THE CORPORATION

The principal corporate office shall be in the City, County and State of New York at such address as may be fixed from time to time by the Directors of the corporation.

ARTICLE IV
ANNUAL MEETING OF THE MEMBERS OF THE CORPORATION
AND OF THE BOARD OF DIRECTORS.
VOTING BY PROXY.

An annual meeting of the members of the corporation shall be held on the second Thursday in December, not a legal holiday, between 11.30 a. m. and 10 p. m., at some proper time and

place in the City, County and State of New York, designated by the Board of Directors; at all annual and special meetings of the members of the corporation, said members may vote by proxy, but no member shall be entitled to more than one vote.

An annual meeting of the Directors shall take place at the same place and date as, and immediately after, the aforesaid members' meeting, and the Board shall meet each month, or as the President may direct.

ARTICLE V

MANAGEMENT OF THE CORPORATION

The affairs of the corporation shall be managed, subject to law, the by-laws and rules of the corporation, by its Directors, acting as a Board in connection with authorized action by the corporation's officers based upon their functions; any five of the Directors in existence, if they are duly assembled in a meeting duly held, shall constitute a quorum for transaction of business by the Board, and the action of a majority of said quorum at a meeting duly held, taken by vote, shall be the action of and binding on the corporation, subject to law, the by-laws and rules of the corporation.

The Board of Directors shall appoint from among its number an Executive Committee of seven members, of whom three shall

constitute a quorum. The Executive Committee shall have the same authority and powers as the Board of Directors between the meetings of said Board, and any action of the majority of a quorum of the said Committee duly held, taken by vote, shall be the action of and binding upon the corporation.

ARTICLE VI

NUMBER OF DIRECTORS OF THE CORPORATION.

THEIR DIVISION AND CLASSES.

The number of Directors shall be forty.

The Directors may make Rules for the Corporation, subject to law and these by-laws.

The Directors shall be separated into four classes of ten each; the term of office of each class shall be four years and the term of office of each class shall expire on the date of the fourth annual meeting following that at which such class was elected or when the successors of such class have been respectively elected and shall have qualified.

All vacancies occurring in the Board of Directors shall be filled by a majority vote of those Directors present at a regular or special meeting of the Board.

ARTICLE VII

OFFICERS. TERMS. THEIR ELECTION.

The officers of the corporation shall be elected by the Directors, and their term of office shall be from the time of their election until the next annual meeting of the Directors, or until such time as their successors are chosen.

No person shall be elected or serve as officer of the corporation unless he be a member of the corporation, except in the case of Honorary officers, and any officer shall resign his office by ceasing to be a member.

The officers of the corporation shall be, in addition to the Directors, a President, four Vice-Presidents, a Secretary, a Treasurer, and a chairman of the Executive Committee.

In case of a vacancy in any office, such vacancy shall be filled by the Board of Directors or the Executive Committee for a term coincident with the unexpired term of the former, and shall thereafter stand in precisely the same position as if he had been the person elected to the office originally.

ARTICLE VIII

NOTICES FOR ANNUAL AND SPECIAL MEETINGS.

WAIVER OF NOTICE.

Notice of all annual and special meetings of members of the corporation, and of the annual, stated and special meetings of

the Board of Directors shall be given to all those whose duty it is or who are entitled respectively to attend, in writing, mailed at least five days and not more than ten days before the time of the meeting, in the General or a Branch Post Office in the City and County of New York and Borough of Manhattan, in a prepaid, sealed wrapper addressed to the last known residence of the person to be notified and specifying the time and proper place of said meeting. All notices to Directors or members may be waived by written waiver.

ARTICLE IX

RULES OF BUSINESS AT MEETINGS. PARLIAMENTARY RULES INTERPRETATIONS.

The order of business at meetings shall be as follows:

Reading Call	Election of Officers
Calling Roll	Unfinished Business
Reading Minutes	New Business
Other Reports by Officers of the Society	

ARTICLE X

DUTIES AND FUNCTIONS OF CERTAIN OFFICERS

Functions of officers shall be as follows:

The President shall preside at all meetings of the members of the corporation, in addition to other functions herein referred to. He shall preside over all meetings of the Board of Directors

and shall be given the same notice and intimation as each Director is entitled to receive concerning each Board meeting, and may waive all notices in the same way as Directors. He shall preside over public functions of the corporation.

One of the Vice-Presidents shall, in the absence or inability of the President, be delegated by him to act in his place.

The Secretary or the chairman of the Executive Committee shall give the notices required for all meetings of the Directors, and of members; and shall give all other notices, and shall keep minutes of meetings of the Board of Directors, and of members of the Society, the records of the Society, and conduct generally the correspondence of the Society. The Secretary shall furnish the Treasurer the names of all persons elected to membership and shall advise him of all written resignations affecting such membership.

The Treasurer shall conduct all dues and, under the direction of the Board of Directors, collect and disburse the funds of the corporation. He shall keep the accounts of the corporation and report thereon in writing at each stated meeting of the Board of Directors, at their annual meeting, and at the annual meeting of the members of the corporation. He shall pay all bills in such manner as directed by the Board. He shall notify all persons elected to membership of the amount of their dues.

He shall deposit the moneys and securities of the corporation in such financial institutions as shall be authorized by the Board to receive the same, and withdraw the same in accordance with the directions of the Board. Checks shall be signed as provided by the Rules of the Board.

ARTICLE XI

MEMBERS. PERMANENT FUNDS.

The members of the corporation shall consist of those persons named as Directors in the Certificate of Incorporation and those elected by the Directors to one of the following divisions: (Members must qualify within thirty days after their election, or the same shall be void.)

(1) Founding members of the corporation shall be such as may be elected by the Directors and designated as Founders.

(2) Regular members, who shall be known as associates and who shall be elected by the Directors.

(3) Life members. Any regular member shall be entitled to become a life member on the payment of \$100. Life members shall have the rights and privileges and be subject to all the penalties of the regular members, but shall forever be exempt from all annual dues.

Foundations and all other contributions shall go into a permanent fund, only the income of which shall be spent by the corporation, the principal being invested and reinvested as the Board of Directors shall prescribe from time to time in income bearing personal property or in real estate, or in improvements to real estate or improvements to real estate which is already owned by the corporation.

Persons making contributions may, subject to the approval of the Directors, specify (a) the purposes for which the income of their endowment or foundation shall be used, and (b) such conditions under which the contribution is made, as they shall see fit.

ARTICLE XII

DUES

There shall be annual dues of \$10 to be paid by the regular members of the Society.

ARTICLE XIII

EMPLOYEES

All employees shall enter into and continue in employment during the pleasure of the Board of Directors unless under special written contract executed by the corporation, which contract shall not be valid or take effect until written assent shall be endorsed thereon and subscribed by every Director.

ARTICLE XIV
AMENDMENTS

These By-Laws may be amended at a special or stated meeting of the Board or Executive Committee duly held, by the majority of all Directors there present or at any meeting of the members of the corporation, annual or special, by a majority of the members then present.

**CERTIFICATE OF
INCORPORATION
AND AMENDMENTS**



E, THE UNDERSIGNED, all natural persons of full age and at least two-thirds of us citizens of the United States and residents of the State of New York, desiring to become a Membership Corporation pursuant to the Provisions of the General Corporation Law of the State of New York do hereby make, sign, acknowledge and file this certificate for that purpose as follows:

(1) The name of the proposed Membership Corporation is FRANCE-AMERICA COMMITTEE, INC.

(2) The object for which this Membership Corporation is formed is to develop and strengthen relations of all kinds existing between the United States and France, to this end to act as the New York Committee or Correspondent of FRANCE-AMERIQUE OF PARIS, FRANCE.

(3) To assist in the publication of a Review which will keep the subscribers informed of the facts and occurrences interesting America, and more especially under relations between France and the United States of America and on various incidents and customs of French life which might be of interest or use to its subscribers.

(4) To encourage in the United States studies relating to France, its customs and people, and to encourage in France

studies relating to the United States of America, its customs and people; the sending of Americans to France and of Frenchmen to the United States; the knowledge and appreciation in the United States of French works, and in France of American works, and generally to do everything possible to strengthen the bonds between the United States of America and the Republic of France.

(5) The territory in which the operations of this Membership Corporation are to be principally conducted comprises the United States of America, its principal office to be located in the City, County and State of New York.

(6) The number of its Directors will be Twenty-one (21).

(7) The names and places of residence of the persons to be its Directors until the First Annual Meeting are as follows:

<i>Name</i>	<i>Residence</i>
ROBERT BACON	1 Park Avenue, New York City
HENRY WHITE	2620 16th Street, Washington, D. C.
JOSEPH H. CHOATE	8 East 63rd Street, New York City
NICHOLAS MURRAY BUTLER	Columbia University, New York City
HENRY VAN DYKE	Princeton, N. J.
JOHN H. FINLEY	280 Convent Avenue, New York City
JOHN GRIER HIBBEN	Princeton, N. J.
W. K. VANDERBILT	Grand Central Terminal, New York City
J. PIERPONT MORGAN	1 Broad Street, New York City
JOHN CLAFLIN	15 Washington Square, N., New York City
A. BARTON HEPBURN	83 Cedar Street, New York City

<i>Name</i>	<i>Residence</i>
WILLIAM D. GUTHRIE . . .	44 Wall Street, New York City
EDWARD ROBINSON . . .	Metropolitan Museum of Art, New York City
WHITNEY WARREN . . .	16 East 47th Street, New York City
GEORGE FOSTER PEABODY . . .	43 Exchange Place, New York City
W. A. CLARKE . . .	20 Exchange Place, New York City
ROBERT W. DE FOREST . . .	30 Broad Street, New York City
FREDERIC R. COUDERT . . .	2 Rector Street, New York City
MCDUGALL HAWKES . . .	32 Nassau Street, New York City
WARREN L. GREEN . . .	260 West 76th Street, New York City
PAUL FULLER, JR. . . .	2 Rector Street, New York City

(8) The duration of the corporation shall be *perpetual*.

The names and post office addresses of the subscribers are as follows:

<i>Name</i>	<i>Post Office Address</i>
ROBERT BACON	1 Park Avenue, New York City
FREDERIC R. COUDERT	2 Rector Street, New York City
NICHOLAS MURRAY BUTLER . .	60 Morningside Drive, New York City
JOHN H. FINLEY	280 Convent Avenue, New York City
PAUL FULLER, JR.	2 Rector Street, New York City

IN WITNESS WHEREOF the subscribers have hereunto attached their hands and seals this 15th day of October, 1912.

ROBERT BACON	L S
FREDERIC R. COUDERT	L S
NICHOLAS MURRAY BUTLER	L S
JOHN H. FINLEY	L S
PAUL FULLER, JR.	L S

STATE AND COUNTY OF NEW YORK, SS. :

On this 15th day of October, 1912, before me, personally came ROBERT BACON, to me known and known to me to be the person described in and who executed the foregoing Certificate of Incorporation and he acknowledged to me that he executed the same.

THOS. W. JOYCE, Notary Public, Kings County, N. Y., Ctf. No. 5, Certificate filed in New York County, No. 10, Register's Office, N. Y. County Ctf. No. 4047.

STATE AND COUNTY OF NEW YORK, SS. :

On this 18th day of October, 1912, before me personally came FREDERIC R. COUDERT, NICHOLAS MURRAY BUTLER, JOHN H. FINLEY and PAUL FULLER, JR., to me known and known to me to be the persons described in and who executed the foregoing Certificate of Incorporation, and they severally acknowledged to me that they executed the same.

EDWARD D. BOLTON, Notary Public, New York County, County Clerk's No. 235, Register's No. 4345.

At a special meeting of the members held October 30, 1916, a resolution was passed that the number of Directors should be increased from Twenty-one to Thirty and that appropriate legal proceedings be taken to effectuate that increase. These proceedings were taken, and the amended certificate of incorporation was filed with the Secretary of State. The present authorized membership of the Board is Thirty.

By an order of the Supreme Court made on July 6, 1917, the corporation was duly authorized to change its name from FRANCE-AMERICA COMMITTEE, INC., and to assume instead the name of the "FRANCE-AMERICA SOCIETY, INC."

At a Special Meeting of the members held May 31, 1921, a resolution was passed that the number of Directors should be increased from thirty (30) to (40) and authorizing the Directors to take appropriate legal proceedings to effectuate such increase. Those proceedings have been duly taken and the present authorized membership of the Board of Directors is forty (40).

